CITY OF EDGEWOOD COUNCIL MEETING MINUTES April 1, 2019 6:30 PM

<u>CALL TO ORDER</u> – Mayor Link called the meeting of the Edgewood City Council to order at 6:30 PM in the council chambers of the Edgewood City Building. The following council members were present: Ben Barlage, Joe Messmer, Jeff Schreiver, Tony Ward and Kim Wolking. Also, in attendance were City Administrator Brian Dehner, City Clerk Belinda Nitschke and City Attorney Frank Wichmann. Council Members Dale Henson and Rob Thelen were absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA - Mr. Barlage added Freedom Park Soccer Field as item #22.

<u>APPROVAL OF MINUTES</u> – March 18, 2019 Council Meeting Minutes – Mr. Ward made a motion to adopt the March 18, 2019 minutes as written; second by Mr. Messmer. Motion passed: 5 ayes – 0 nays.

<u>REPORT/PRESENTATIONS</u> – Senator Will Schroeder and Senator Chris McDaniel gave a quick legislative update, highlights were Budget, Tax, Pension, NKADD revenue, Election filing and rules. Please visit www.lrc.ky.gov for more information on current legislation.

Dan Kauffung and Bill Mullins with Valassis – Unsolicited Advertisements – Mr. Kauffung stated that Valassis wants to be a good corporate neighbor. He stated that all carriers carry a GPS device. He explained their complaint process and the number available for complaints. They honor their do not deliver requests there is a local number and email to contact them and take the requests seriously. Mr. Wichmann asked about a policy regarding vacant houses. Mr. Kauffung stated that if lasts week ad is there, they should not leave another. Mr. Kauffung stated that people can get the coupons online with RetailMeNot.

Mayor's Report – Kenton County Fiscal Court presented the city with a Proclamation for being the number one city to live in the State of Kentucky and 17th in the nation. Representative St. Onge gave the Mayor a Citation of Achievement from the House of Representatives for being the number one city to live in the State of Kentucky.

Staff Reports – Council reviewed reports from the following staff members: City Administrator, City Clerk, Fire, General Services, Police and Recreation.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA - None

<u>UNFINISHED BUSINESS</u> – <u>Unsolicited Advertisements</u> – City will advertise the information in newsletter and on social media.

<u>NEW BUSINESS</u> – St. Elizabeth Bond Resolution – Will Schroeder, Dinsmore & Scholl and Lori Ritchey-Baldwin, St Elizabeth Chief Financial Officer – Mr. Schroeder stated the city will be a sponsor of the bond issued by The Kentucky Bond Development Corporation and the city will have no liability for the bond. Mrs. Ritchey-Baldwin stated that the 75 million will be used to build the new Cancer Treatment Center and tower expansion.

Cost of Living Adjustment – Per the memo, Mr. Dehner recommended 1.1% COLA and 2% merit increases for a total of 3.1%. No comments were made.

Freedom Park Soccer Field – Mr. Barlage stated that he had received some complaints regarding Freedom Park Soccer Fields holding water. Council discussed the maintenance that has been performed and the cost to make improvements and options.

Mrs. Wolking stated that Presidents Park needs to be cleaned up of branches, etc. and the possibility of adding a community clean up day.

<u>ORDINANCES</u>, <u>MUNICIPAL ORDERS</u>, <u>AND RESOLUTIONS</u> – Resolution 2019-02 – St. Elizabeth Bond Resolution – Mr. Schreiver made a motion to adopt Resolution 2019-02; second by Mr. Ward. Motion passed: 5 ayes – 0 nays.

ANNOUNCEMENTS

- Easter Egg Hunt for ages 3-8 on Saturday April 6th at Freedom Park at 2:00 pm. Arrive early to your designated area.
- Free RAD Self Defense Classes for women only ages 12 and up must attend all 4 classes starting April 9th. Pre-register online.
- Edgewood Day at Erlanger Super Bowl is Thursday, April 18th from 6-8 pm must pre-register, this event is free, includes two games and shoe rental.
- Brian Dehner will be on radio station 91.7 tomorrow at 12:30 pm.

ADJOURNMENT

Mr. Barlage made a motion to adjourn at 7:50 p.m.; second by Mr. Ward. Motion passed: 5 ayes -0 nays.

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Attest: Belinda Nitschke, City Clerk	Mayor John D. Link
Date passed: 4/15/19	